

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

---

USDC Docket Number : 04cr30046-MAP

UNITED STATES OF AMERICA,

v.

CATHERINE ZEPKA,

---

**CLERK'S CERTIFICATE**

I, Sarah A. Thornton, Clerk of the United States District Court for the District of Massachusetts, do hereby certify that the annexed documents numbered:

#s - 104, 110, 108, 112, 113, 123, 126, 128, 129, 132, 135, 138, 139, 146, 147, 148, 150, 151, 195, 197, 201, 202, 203, 231, 234, 239, 249, 278, 279, 295, 302, 312, & 316.

and contained in 1 Volume(s) are the original or electronically filed pleadings and constitute the record on appeal in the above entitled case for the Notice of Appeal filed on 10/30/06

In testimony whereof, I hereunto set my hand and affix the seal of this Court on . 11/02/06

Sarah A Thornton, Clerk of Court

By: /s/ Mary Finn  
Deputy Clerk

Receipt of the documents in the above entitled case is hereby acknowledged this date: \_\_\_\_\_.

\_\_\_\_\_  
Deputy Clerk, US Court of Appeals

---

Please complete the following information:

COURT OF APPEALS DOCKET NUMBER ASSIGNED: \_\_\_\_\_

APPEAL, VICTIM

**United States District Court  
District of Massachusetts (Springfield)  
CRIMINAL DOCKET FOR CASE #: 3:04-cr-30046-MAP-13**

Case title: USA v. Innarelli et al

Date Filed: 09/02/2004

Assigned to: Judge Michael A Ponsor  
Referred to: Magistrate Judge Kenneth  
P. Neiman

**Defendant**

**Catherine Zepka (13)**  
*TERMINATED: 10/17/2006*

represented by **Gary A. Ensor**  
34 Bridge Street  
South Hadley, MA 01075  
413-315-6152  
Fax: 413-315-6153  
Email: garyensor@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

MAKING A FALSE STATEMENT TO  
A FEDERAL AGENT, 18:1001.F  
(1s)

**Disposition**

1 day imprisonment, time served, to  
consist of terms of 1 day, time served,  
on each count to be served concurrently  
w/one another; 4 years supervised  
release to consist of a term of 4 yrs on  
Ct 52 and a term of 3 yrs on Ct 1s to be  
served concurrently; Spec. Cond: Poss.  
no firearm; cooperate in the collection  
of DNA as directed; Drug testing  
provision is suspended; Reside for a  
period of 6 mos in a community  
corrections center and shall observe the  
rules of that facility; following term in  
community confinement, serve 6 mos  
home detention w/electronic monitoring  
and pay daily rate for each day under  
elec. monitoring. Def. responsible for  
returning monitoring equipment in good  
condition and may be charged for  
replacement or repair of equipment; pay  
full balance of restitution w/i 90 days of  
the date of sentencing; prohibited from

incurring new credit charges or opening additional lines of credit w/o approval of probation while any financial obligation remains outstanding; Assessment fee \$200 due immediately; Restitution in the amount of \$33,858.00 shall be paid in full w/i ninety days of date of sentencing;

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (40-41)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (46-47)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (52)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (53-54)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (56)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (58)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (60-61)

WIRE FRAUD, 18:1343.F, AND  
 AIDING AND ABETTING, 18:2  
 (63-68)

CONSPIRACY TO LAUNDER  
 MONEY, 18:1956.F  
 (69)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

represented by **Karen L. Goodwin**  
United States Attorney's Office  
1550 Main Street  
Springfield, MA 01103  
413-785-0269  
Fax: 413-785-0394  
Email: karen.goodwin@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul Smyth**  
U.S. Attorney's Office  
1550 Main St.  
Springfield, MA 01103  
413-785-0106  
Email: paul.smyth@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Todd E. Newhouse**  
United States Attorney's Office  
1550 Main Street  
3rd Floor  
Springfield, MA 01103  
413-785-0109  
Fax: 413-785-0394  
Email: Todd.Newhouse@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William M. Welch, II**  
United States Attorney's Office  
Suite 310  
1550 Main Street  
Springfield, MA 01103  
413-785-0237  
Fax: 413-785-0394  
Email: william.welch2@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
------------	---	-------------

09/21/2005	104	SUPERSEDING INDICTMENT as to Albert V. Innarelli (1) count(s) 1s-68s, 69s, Michael Bergdoll (2) count(s) 1s-2s, 5s, 9s-10s, 13s, 17s, 21s, 23s, 27s, 29s-32s, 34s, 39s, 43s, 45s, 49s-51s, 57s, 69s, Anthony Matos (3) count(s) 2s, 4s, 6s-12s, 15s, 17s-21s, 23s-28s, 30s-32s, 35s-36s, 40s-41s, 46s-47s, 52s-54s, 56s-58s, 60s-68s, 69s, Pasquale Romeo (4) count(s) 1s, 29s-31s, 34s, 38s, 42s, 44s-45s, 48s-50s, 59s, 66s, 69s, Wilfred Changasie (5) count(s) 14s, 16s, 69s, Theodore Jarrett (6) count(s) 3s-10s, 13s-14s, 16s-20s, 22s-24s, 26s-29s, 33s-34s, 37s, 39s, 43s, 48s-49s, 69s, Mark McCarthy (7) count(s) 3s, 14s, 16s, 21s, 23s, 33s, 37s-38s, 42s, 44s-46s, 49s, 55s, 59s, 69s, James Smith (8) count(s) 2s, 4s-6s, 9s, 69s, Jonathan Frederick (9) count(s) 5s-6s, 8s, 13s-14s, 16s, 21s, 46s-47s, 52s-53s, 58s, 60s-61s, 63s, 66s-68s, 69s, Joseph Sullivan (10) count(s) 2s, 7s, 9s-12s, 17s-20s, 22s-24s, 26s-29s, 31s-33s, 35s-38s, 40s-42s, 45s, 49s, 51s, 54s-57s, 62s, 65s, 69s, Lawrence Lynch (11) count(s) 50, 69, Edgar Corona (12) count(s) 48, 59, 69, Kathryn Zepka (13) count(s) 40-41, 46-47, 52-54, 56, 58, 60-61, 63-68, 69. (Attachments: # 1 Part 2 of 2) (Healy, Bethaney) (Entered: 09/21/2005)
09/21/2005		REMARK as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka: Superseding indictment unsealed this day and entered as of this date. Superseding indictment was returned by the Grand Jury on 09/09/05. (Healy, Bethaney) (Entered: 09/21/2005)
09/21/2005		Arrest of Lawrence Lynch, Edgar Corona, Kathryn Zepka (Healy, Bethaney) (Entered: 09/21/2005)
09/21/2005		ElectronicClerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys Welch, Ferrara (o/b/o Deft Corona), and Murphy (o/b/o Lynch)) appear for Initial Appearance as to Lawrence Lynch, Edgar Corona, Kathryn Zepka held on 9/21/2005. Defts advised of rights. Deft Corona requests appt of counsel. Court appts counsel. Defts released on conditions. Arraignment as to Lawrence Lynch (11) Count 50,69 and Edgar Corona (12) Count 48,59,69 held on 9/21/2005. Defts Lynch and Corona plead not guilty to charges. Schedule established with order to issue. (Healy, Bethaney) (Entered: 09/23/2005)
09/21/2005	110	Magistrate Judge Kenneth P. Neiman. ORDER Setting Conditions of Release as to Kathryn Zepka, ENTERED, cc:cl. [Conditions: execute \$30,000 unsec. bond; report to PTS as directed; maintain/actively seek empl; travel restricted to MA/CT] (Healy, Bethaney) (Entered: 09/23/2005)
09/22/2005	108	Judge Kenneth P. Neiman : SCHEDULING ORDER as to Lawrence Lynch, Edgar Corona, Kathryn Zepka entered. Initial Status Conference set for 11/9/2005 at 01:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. Parties Joint memorandum due by close of business on 11/07/2005; cc/cl. (Finn, Mary) (Entered: 09/22/2005)
09/22/2005		ElectronicClerk's Notes for proceedings held before Judge Kenneth P. Neiman :Arraignment as to Kathryn Zepka (13) Count 40-41,46-47,52-



		54,56,58,60-61,63-68,69 held on 9/22/2005, Plea entered by Kathryn Zepka (13) Count 40-41,46-47,52-54,56,58,60-61,63-68,69. by Kathryn Zepka Not Guilty on counts 40,41,46,47,52-54,56,58,60,61,63-68,69. (Court Reporter CD.) (Stuckenbruck, John) (Entered: 09/23/2005)
09/22/2005	●112	NOTICE OF ATTORNEY APPEARANCE: Gary A. Ensor appearing for Kathryn Zepka (Stuckenbruck, John) (Entered: 09/26/2005)
09/22/2005	●113	NOTICE re automatic disclosure as to Kathryn Zepka (Stuckenbruck, John) (Entered: 09/26/2005)
10/07/2005	●123	Govt's Letter (non-motion) regarding automatic discovery obligations as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka filed. (Finn, Mary) (Entered: 10/11/2005)
11/01/2005	●	NOTICE OF RESCHEDULING as to Lawrence Lynch, Edgar Corona, Kathryn Zepka, ISSUED, cc:cl. Status Conference set for 11/9/2005 at 2:30 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. (time changed from 1:00 p.m. to 2:30 p.m.)(Healy, Bethaney) (Entered: 11/01/2005)
11/08/2005	●126	Parties JOINT MEMORANDUM of the parties re initial status conference by Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka filed. (Finn, Mary) (Entered: 11/08/2005)
11/10/2005	●128	Judge Kenneth P. Neiman : INTERIM SCHEDULING ORDER as to Lawrence Lynch, Edgar Corona, Kathryn Zepka entered. Interim Status Conference set for 1/18/2006 at 02:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. Joint memorandum due by close of business on 1/13/2006. The remaining Defts. are scheduled to attend an interim status conf.on 12/08/2005 at 1:00 P.M.; cc/cl. (Finn, Mary) (Entered: 11/10/2005)
11/10/2005	●129	Judge Kenneth P. Neiman : INTERIM STATUS REPORT as to Lawrence Lynch, Edgar Corona, Kathryn Zepka entered. Status Conference set for 1/18/2006 at 02:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman; cc/cl. (Finn, Mary) (Entered: 11/10/2005)
11/16/2005	●132	Letter (non-motion) regarding discovery request as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka (Lindsay, Maurice) (Entered: 11/17/2005)
12/01/2005	●135	Dft's MOTION to Amend Conditions of Pretrial Release as to Kathryn Zepka. (Lindsay, Maurice) (Entered: 12/01/2005)
12/02/2005	●	Judge Kenneth P. Neiman : Electronic ORDER entered granting 135

		Motion to Modify Conditions of Release as to Kathryn Zepka (13). Defendant shall keep Pretrial Services informed of her efforts to find work. (Neiman, Kenneth) (Entered: 12/02/2005)
12/08/2005	●	Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys Welch, Leary, Bongiorno, Santaniello, St. Clair, Albano, Kelly, O'Brien) appear for Status Conference as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka held on 12/8/2005. Colloquy re: potential conflict. Conflict hearing re: Deft Sullivan set for 12/21/05 at 2:30 p.m. Atty Kelly to make arrangements for Michael Hutchison to be present in court for hearing. Status Report and Scheduling Order to issue. (Digital Recording #FTR.) (Healy, Bethaney) (Entered: 12/08/2005)
12/08/2005	●138	Judge Kenneth P. Neiman : INTERIM SCHEDULING ORDER as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka entered. Final Status Conf. set for 1/18/2006 at 2:00 P.M. in Courtroom 3 before Magistrate Judge Kenneth P. Neiman. Counsel for Defts. Lawrence Lynch, Edgar Corona and Kathryn Zepka are hereby notified that this conf. will be treated as a Final Conf., not as an interim conf. (as previously indicated), for their clients as well. Parties joint memorandum due by close of business on 1/13/2006; cc/cl. (Finn, Mary) (Entered: 12/08/2005)
12/08/2005	●139	Judge Kenneth P. Neiman : ORDER entered. INTERIM STATUS REPORT as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka entered. Final Status Conference set for 1/18/2006 at 02:00 PM in Courtroom 3 before Magistrate Judge Kenneth P. Neiman; cc/cl. (Finn, Mary) (Entered: 12/08/2005)
01/18/2006	●	Electronic Clerk's Notes for proceedings held before Magistrate Judge Kenneth P. Neiman. Counsel (Attys Welch, Buckley, Leary, Bongiorno, Jennings, O'Brien, Santaniello, Kokonowski, Murphy, Murphy and Ensor) appear for Final Status Conference as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka held on 1/18/2006. Colloquy re: status of case and discovery. Parties indicate the case is ready to proceed to District Judge Ponsor, for a pretrial conference to be set in 60 days. Initial Pretrial Conference set for 3/13/06 at 3:00 p.m. before District Judge Ponsor. Parties agree and the court finds that the time should be excluded from Speedy Trial calculation. Order to issue. (Digital Recording #FTR.) (Healy, Bethaney) (Entered: 01/19/2006)
01/18/2006	●146	JOINT SUBMISSION pursuant to Local Rule 116.5(C) as to Albert V.



		Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka, filed. (Healy, Bethaney) (Entered: 01/19/2006)
01/18/2006	147	Magistrate Judge Kenneth P. Neiman. FINAL STATUS REPORT as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka ENTERED, cc:cl. Initial Pretrial Conference set for 3/13/2006 at 3:00 PM in Courtroom 1 before Judge Michael A Ponsor. (Healy, Bethaney) (Entered: 01/19/2006)
01/19/2006	148	Magistrate Judge Kenneth P. Neiman. ORDER ON EXCLUDABLE DELAY as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka ENTERED, cc:cl. Time excluded from April 14, 2005 until March 13, 2006. (Healy, Bethaney) (Entered: 01/19/2006)
02/13/2006	150	Judge Michael A Ponsor : Electronic ORDER entered re: Trial as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka Counsel to appear on 3/13/06 at 3:00 p.m. for status conference; Counsel are encouraged to contact court reporter to discuss possibility of daily copy: SEE ORDER FOR COMPLETE DETAILS (French, Elizabeth) (Entered: 02/13/2006)
02/15/2006	151	Def't. Kathryn Zepka's MOTION to Continue (suspension) of the trial from 5/12/2006 to 5/18/2006 as to Kathryn Zepka filed.(Finn, Mary) Modified on 2/15/2006 to add the word "from". (Finn, Mary). (Entered: 02/15/2006)
02/15/2006		Judge Michael A Ponsor : Electronic ORDER entered denying 151 Motion to Continue as to Kathryn Zepka (13) "Unfortunately there is no flexibility regarding the trial date" (French, Elizabeth) (Entered: 02/15/2006)
02/15/2006		Notice issued to Attorney Gary Ensor regarding mandatory registration with ECF in compliance with the Standing Order entered by Judge Ponsor and Magistrate Judge Neiman as to Kathryn Zepka. (French, Elizabeth) (Entered: 02/15/2006)
03/01/2006		Notice issued to Attorneys Sullivan, Santaniello, Ensor regarding mandatory registration with ECF in compliance with the Standing Order entered by Judge Ponsor and Magistrate Judge Neiman as to Pasquale Romeo, Mark McCarthy, Kathryn Zepka. (Stuckenbruck, John) (Entered: 03/01/2006)
03/13/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Albert V. Innarelli, Michael Bergdoll,



		Anthony Matos, Pasquale Romeo, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Kathryn Zepka held on 3/13/2006 - Opposition to Motions to Dismiss and Motion to severe to be filed by 3/24/06; Argument on pending motions set for 4/4/06 at 2:00 p.m.; Motions in limine by 4/14/06; Opposed by 4/24/06; Hearing on Motions in limine set for 5/4/06 at 2:00 p.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 03/14/2006)
03/13/2006	●	Set/Reset Deadlines re Motion or Report and Recommendation in case as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka [156] First MOTION to Dismiss <i>Counts One through 68 of Superseding Indictment</i> , [256] MOTION to Dismiss <i>Count Fifteen</i> , [171] MOTION, [169] Joint MOTION for Hearing on <i>Motion to Dismiss to be waived</i> , [241] MOTION to Continue to for sentencing, [154] MOTION to Sever. Motion Hearing set for 4/4/2006 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (Added to update all deadlines in docket only) (French, Elizabeth) (Entered: 09/25/2006)
04/11/2006	●	NOTICE OF HEARING TO COUNSEL as to Kathryn Zepka Change of Plea Hearing set for 4/26/2006 02:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 04/11/2006)
04/17/2006	●	Notice issued to Attorney Mark D. Sullivan and Gary A. Ensor regarding mandatory registration with ECF in compliance with the Standing Order entered by Judge Ponsor and Magistrate Judge Neiman as to Pasquale Romeo, Kathryn Zepka. (Finn, Mary) (Entered: 04/17/2006)
04/26/2006	●	PER AUSA WELCH, PLEA WILL NOT GO FORWARD AS SCHEDULED as to Kathryn Zepka: Change of Plea hearing shall go forward as STATUS CONFERENCE (French, Elizabeth) (Entered: 04/26/2006)
04/26/2006	●	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Status Conference as to Kathryn Zepka held on 4/26/2006 - Change of plea reset to 5/8/06 at 10:00 a.m. (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 04/27/2006)
04/26/2006	●	Set/Reset Deadlines/Hearings as to Kathryn Zepka: Change of Plea Hearing reset for 5/8/2006 10:00 AM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 04/27/2006)
05/08/2006	● 195	PLEA AGREEMENT as to Deft. Kathryn Zepka filed. (Finn, Mary) (Entered: 05/08/2006)
05/08/2006	● 197	Judge Michael A Ponsor : ORDER re: Presentence proceedings entered. as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Kathryn Zepka SEE ORDER FOR COMPLETE DETAILS Argument on motions regarding sentencing set for 7/7/06 at 2:00 p.m (French, Elizabeth)

		(Entered: 05/08/2006)
05/08/2006	201	INFORMATION (Felony) as to Catherine Zepka (13) count(s) 1s. (Healy, Bethaney) (Entered: 05/09/2006)
05/08/2006	202	WAIVER OF INDICTMENT by Catherine Zepka (French, Elizabeth) (Entered: 05/09/2006)
05/08/2006		ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Change of Plea Hearing as to Catherine Zepka held on 5/8/2006, Plea entered by Catherine Zepka (13) Guilty Count 1s contained in Superseding Information and Ct 52 as contained in original indictment (Court Reporter Alice Moran.) (French, Elizabeth) (Entered: 05/09/2006)
05/08/2006		ORAL MOTION IN OPEN COURT to Modify Conditions of Release as to Catherine Zepka to enable travel to PA on 5/28/06 - APPROVED IN OPEN COURT BY PONSOR. USDJ PRETRIAL NOTIFIED IN OPEN COURT. (French, Elizabeth) (Entered: 05/10/2006)
05/09/2006	203	Judge Michael A Ponsor : ORDER entered. PROCEDURAL ORDER re sentencing hearing as to Catherine Zepka Sentencing set for 10/12/2006 03:00 PM in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 05/09/2006)
05/24/2006		Motion terminated (the motion having been allowed in open court on 5/8/06) as to Catherine Zepka: MOTION to Modify Conditions of Release filed by Catherine Zepka. (Healy, Bethaney) (Entered: 05/24/2006)
06/30/2006		Set/Reset Deadlines as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka.; Set/Reset Deadlines/Hearings as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona. Catherine Zepka: Defts' Motions re: as to the proper method for loss calculation due by 7/28/2006. Govt's Responses due by 8/21/2006. Argument on motions set for 9/01/2006 at 11:00 A.M. (Finn, Mary) (Entered: 06/30/2006)
07/28/2006		Notice of correction to docket made by Court staff. Correction: Memorandum re: calculation of loss, doc. #227, corrected to add Atty. Kokonowski to signature page of document as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka (Stuckenbruck, John) (Entered: 07/28/2006)
08/09/2006	231	MOTION to Continue as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepkaby USA. (Welch,

		William) (Entered: 08/09/2006)
08/16/2006	234	Memorandum regarding Loss Calculation as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka (Welch, William) (Entered: 08/16/2006)
08/17/2006		Notice of correction to docket made by Court staff. Correction: document 234 corrected because: case had wrong case number as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka (Finn, Mary) (Entered: 08/17/2006)
08/17/2006		Magistrate Judge Kenneth P. Neiman. ELECTRONIC ORDER granting 231 Motion to Continue as to Albert V. Innarelli (1), Anthony Matos (3), Pasquale Romeo (4), Wilfred Changasie (5), Theodore Jarrett (6), Mark McCarthy (7), James Smith (8), Jonathan Frederick (9), Joseph Sullivan (10), Lawrence Lynch (11), Edgar Corona (12), Catherine Zepka (13) ENTERED, cc:cl. (Healy, Bethaney) (Entered: 08/17/2006)
08/25/2006	239	Opposition by USA as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka re 231 MOTION to Continue <i>Sentencing Dates</i> (Welch, William) (Entered: 08/25/2006)
09/13/2006	249	NOTICE OF ATTORNEY APPEARANCE Todd E. Newhouse appearing for USA filed. (Finn, Mary) (Entered: 09/14/2006)
09/19/2006		Motions terminated as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka: 231 MOTION to Continue filed by USA., (Healy, Bethaney) (Entered: 09/19/2006)
09/25/2006		Notice of correction to docket made by Court staff. as to Albert V. Innarelli, Michael Bergdoll, Anthony Matos, Pasquale Romeo, Wilfred Changasie, Theodore Jarrett, Mark McCarthy, James Smith, Jonathan Frederick, Joseph Sullivan, Lawrence Lynch, Edgar Corona, Catherine Zepka: Docket number 192 deleted from docket due to error of clerk; Word "endorsed" added to entry to indicate endorsed order (French, Elizabeth) (Entered: 09/25/2006)
09/29/2006	278	Dft's RESPONSE WITH OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Catherine Zepka (Lindsay, Maurice) (Entered: 09/29/2006)
09/29/2006	279	Dft's MOTION for Downward Departure as to Catherine Zepka. (Lindsay, Maurice) (Entered: 09/29/2006)
10/11/2006	295	Govt's MOTION for downward Departure as to Catherine Zepkaby USA



		filed.(Finn, Mary) Additional attachment(s) added on 10/11/2006 (Finn, Mary). (Entered: 10/11/2006)
10/11/2006	300	ELECTRONIC NOTICE OF RESCHEDULING TIME CHANGE ONLY as to Catherine Zepka Sentencing RESET FROM 3:00 PM TO 2:30 P.M. ON 10/12/06in Courtroom 1 before Judge Michael A Ponsor. (French, Elizabeth) (Entered: 10/11/2006)
10/12/2006	301	ElectronicClerk's Notes for proceedings held before Judge Michael A Ponsor :Sentencing held on 10/12/2006 for Catherine Zepka (13), Count (s) 1s of Information and Ct 52 of Superseding indictment; 1 day imprisonment, time served, to consist of terms of 1 day, time served, on each count to be served concurrently w/one another; 4 years supervised release to consist of a term of 4 yrs on Ct 52 and a term of 3 yrs on Ct 1s to be served concurrently; Spec. Cond: Poss. no firearm; cooperate in the collection of DNA as directed; Drug testing provision is suspended; Reside for a period of 6 mos in a community corrections center and shall observe the rules of that facility; following term in community confinement, serve 6 mos home detention w/electronic monitoring and pay daily rate for each day under elec. monitoring. Def. responsible for returning monitoring equipment in good condition and may be charged for replacement or repair of equipment; pay full balance of restitution w/i 90 days of the date of sentencing; prohibited from incurring new credit charges or opening additional lines of credit w/o approval of probation while any financial obligation remains outstanding; Assessment fee \$200 due immediately; Restitution in the amount of \$33,858.00 shall be paid in full w/i ninety days of date of sentencing;. (Court Reporter James Gibbons.) (French, Elizabeth) (Entered: 10/17/2006)
10/17/2006	302	Judge Michael A Ponsor : ORDER entered. JUDGMENT as to Catherine Zepka (13), Count(s) 1s of Information and Ct. 52 of superseding indictment; 1 day imprisonment, time served, to consist of terms of 1 day, time served, on each count to be served concurrently w/one another; 4 years supervised release to consist of a term of 4 yrs on Ct 52 and a term of 3 yrs on Ct 1s to be served concurrently; Spec. Cond: Poss. no firearm; cooperate in the collection of DNA as directed; Drug testing provision is suspended; Reside for a period of 6 mos in a community corrections center and shall observe the rules of that facility; following term in community confinement, serve 6 mos home detention w/electronic monitoring and pay daily rate for each day under elec. monitoring. Def. responsible for returning monitoring equipment in good condition and may be charged for replacement or repair of equipment; pay full balance of restitution w/i 90 days of the date of sentencing; prohibited from incurring new credit charges or opening additional lines of credit w/o approval of probation while any financial obligation remains outstanding; Assessment fee \$200 due immediately; Restitution in the amount of \$33,858.00 shall be paid in full w/i ninety days of date of sentencing; Cts 40,41,46,47,53,54,56,58,60,61,63-69 to be dismissed) (French, Elizabeth) (Entered: 10/17/2006)
10/30/2006	312	NOTICE OF ATTORNEY APPEARANCE Karen L. Goodwin



		appearing for USA. (Goodwin, Karen) (Entered: 10/30/2006)
10/30/2006	316	NOTICE OF APPEAL by USA as to Catherine Zepka Filing, fee not required: NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at <a href="http://www.ca1.uscourts.gov/clerk/transcript.htm">http://www.ca1.uscourts.gov/clerk/transcript.htm</a> MUST be completed and submitted to the Court of Appeals. Appeal Record due by 11/20/2006. (Goodwin, Karen) (Entered: 10/30/2006)